

AGENDA

Joint City-County Airport Board

Monday, December 7th, 2020 at 10:00 am

Via Zoom

<https://us02web.zoom.us/j/86066307831?pwd=a25BUkl2U041SUFEZ2p0NnBBVW42UT09>

I. CALL TO ORDER:

A. Public comments on matters within the Joint City-County Airport Board jurisdiction pursuant to § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

B. Disclosure of Conflicts of Interest and Ex Parte Communications

II. MINUTES

III. NEW BUSINESS:

A. Morrison- Maierle

1. Pavement Maintenance Project- CIP
2. Environmental Paper Work for Pavement Maintenance Project

IV. UNFINISHED BUSINESS:

A. Morrison- Maierle:

1. Master Agreement Approval
2. DBE Plan Approval- Signatures

B. Volunteer List

C. Hangar Leases

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: